

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
Tribal Council Chambers  
7500 Odawa Circle  
Harbor Springs, MI 49740  
November 3, 2013

Closed Session: Yes

Call to Order: Meeting was called to order at: 9:00 a.m.

Opening Ceremony: Bill A. Denemy

Council Present: Legislative Leader Regina Gasco Bentley, Secretary Julia Shananaquet, Treasurer Marcella Reyes, Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law, Councilor Aaron Otto

Absent: Councilor Michael Naganashe, Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow, General Counsel James Bransky

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice- Chair Deb DeLeon, Chief Financial Officer Carrie Carlson

Judicial Branch: Honorable Chief Judge Allie Maldonado

Odawa Economic Development Management, Inc.: Bryan Gillett and Alan Proctor, Odawa Fisher Inc.: Yvonne McShane

Odawa Casino Resort: General Manager David Wolf, Finance Director Roger Borton, Human Resource Director Melissa Richards, Slot Director Dennis Shananaquet, Marketing Director Karyann Waukazoo, Hospitality Director Michael Bodjiak, Director of Property Operations Barry Laughlin

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Public: Annette VanDeCar, Jake Boyd, Merle Carson, John Kawegoma, Andrew Stich

Invited Guests: James Kline (Jake Boyd invited-Tribal Council approved)

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Motion made by Councilor Law and supported by Treasurer Reyes to adopt the agenda for November 3, 2013 with additions.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Naganashe, Councilor Wemigwase)

Motion carried.



Motion made by Councilor Law and supported by Councilor Keshick to approve the minutes of October 20, 2013 with corrections.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Elder Comments:

- Jake Boyd spoke regarding his employment, medical leave termination and subsequent conditions of employment.
- Merle Carson spoke on behalf of Jake Boyd requesting legislation protecting citizen's jobs while on medical leave.
- Michele LaCount spoke of the need for an Employee Advocate (Tribal Employment Rights Office); One Tribal Human Resource Department over all employees of the Tribe; Flawed Short Term Disability forms as received from Mutual of Omaha; and how employees are notified of change to personnel policies.
- James Kline spoke regarding Jake Boyd's character and loyalty of job at Odawa Casino Resort.
- John Kawegoma spoke in support of Jake Boyd and other neglected employees and the need to look into this; Reprimand for Human Resource employees who are negligent in their job; Agrees with information provided by Citizen LaCount and guidelines for assisting employees with the need for time off; Believes that Tribal Citizens are not kept abreast of the Casino financial status; The sequester and the financial impact on Tribal Elders, including the need for food and utility increase.

9:54 a.m. Recess called.

10:09 a.m. Meeting reconvened.

10:09 a.m. – 10:30 a.m.: Judge Maldonado presented Council with newly drafted job description for the Court Administrator position to include tiers of education and experience, strong budgeting knowledge, grant compliance and strong writing skills. The Judge spoke briefly on the status of Contempt of Court Hearing with no decision rendered and requested Tribal Council pass a motion to allow the Court to hire Brian Newland to represent the Court on future legal matters arising from LTBB – v- Attorney S. Garret Beck. Funding is currently in the Court budget to cover the expense.

Motion made by Councilor Denemy and supported by Councilor Law to amend the agenda to include the motion proposed by Judge Maldonado.



Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Naganashe, Councilor Wemigwase)  
Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the Little Traverse Bay Bands Tribal Court to hire Brian Newland to represent the Tribe on future legal matters arising from LTBB vs S. Garret Beck.  
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Naganashe, Councilor Wemigwase)  
Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to accept Legislative Leader Gasco Bentley's verbal Legislative Leader report and verbal and written travel report regarding attendance at the November 2013 United Tribes of Michigan meeting.  
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Naganashe, Councilor Wemigwase)  
Motion carried.

#### Secretary Shananaquet's Report:

The following (2) Resolutions were delivered to Tribal Chairman's office and have been signed and returned to the Legislative Office:

- Tribal Resolution 070713-02 Ground Lease Termination
- Tribal Resolution 100613-01 Appropriation of Additional Funds for 2013 Per Cap Distribution.

The following (9) Certified Motions were delivered to Tribal Chairman's office and have been signed and returned to the Legislative Office:

- Certified Motion# 100613-01 Funding from the National Endowment for the Humanities America's Historical and Cultural Organizations: Planning Grants Little Traverse Bay Bands of Odawa Indians Repatriation and Archives Department "A Reflection of Ourselves: A Visual History of the Transition of the Odawa of Little Traverse during the 1800s" Planning Grant.
- Certified Motion# 100613-02 Midwest Alliance of Sovereign Tribes Representative for Little Traverse Bay Bands of Odawa Indians.
- Certified Motion# 100613-03 United Tribes of Michigan Representative for Little Traverse Bay Bands of Odawa Indians.
- Certified Motion# 100613-04 United States Department of the Interior, Bureau of Indian Affairs Authorization for P.L. 93-638 Contract.



- Certified Motion# 100613-05 Request for Funding from the US Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2014 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians Clean Air Program.
- Certified Motion# 100613-06 Long Range Transportation Plan FY 2013 – FY 2018.
- Certified Motion# 102013-01 Request for Funding from National Congress of American Indians, Partnership for Tribal Governance Initiative, Leadership Development Project.
- Certified Motion# 102013-02 Request for the Reaffirmation of the Inter-Tribal Council of Michigan, Inc. Contract, through the Bureau of Indian Affairs under PL 93-638, for the State Child Care Funds.
- Certified Motion# 102913-01 Request for Funding from the Consumers Energy Foundation Repatriation, Archives and Records Department Archival Safety Improvements and Expansion.

The following documents are outstanding requiring Chairman Kiogima's signature:

- Dillard Home Purchase Contract and Residential Lease of Tribal owned land  
*(Note: Tribal Council requires signed copy)*
- Tribal Resolution # 101513-01 Appropriation of Funds for the 2015 Operating Budgets and Funding Allocation for the 2015 Fiscal Year. (11/14/13 due back date)

The following document had no action taken by the Executive to sign the document or to expressly veto within 30 days. According to LTBB Constitution – *Article VII, (D) 1. They (Resolutions and Statutes) shall be deemed adopted/enacted if not expressly vetoed by the Executive within thirty (30) days of submission.*

- Tribal Resolution 092213-05 Funding for Odawa Fishery Inc., in the Amount of \$150,000.00 to come from Prior Period Funds  
*(Note: Submitted to the Executive on September 23, 2013, and response due on October 23, 2013).* The Executive did not sign nor expressly veto within 30 days from submission to the Executive Branch. Therefore, Tribal Resolution 092213-05 Funding for Odawa Fishery Inc., in the Amount of \$150,000.00 to come from Prior Period Funds is deemed adopted on October 24, 2013 per LTBB Constitution



No vetoed documents to report.

The following phone polls were conducted:

- October 29, 2013 Motion for the approval for funding from the Consumers Energy Foundation for the Repatriation, Archives and Records Department Archival Safety Improvements and Expansion.  
The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0-Absent.

Motion made by Councilor Keshick and supported by Councilor Denemy to accept Secretary Shananaquet's verbal report for November 3, 2013.

Vote: 7-Yes, 0-No, 0-Abstained, 2-Absent (Councilor Naganashe, Councilor Wemigwase)

Motion carried.

11:01 a.m. Recess called.

11:12 a.m. Meeting reconvened.

11:12 a.m. Elder Comments:

- John Kawegoma spoke regarding due process and appointments to Tribal Council committee appointments.

Motion made by Councilor Law and supported by Legislative Leader Gasco Bentley to accept Treasurer Reyes verbal report for November 3, 2013.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Motion by Secretary Shananaquet and supported by Councilor Keshick to amend the agenda to include Recommendation of the Appropriation and Finance Committee to post the Rehmann Report for the Little Traverse Bay Bands of Odawa Indians 2012 Audit.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to post the Rehmann Little Traverse Bay Bands of Odawa Indians 2012 Audit to the Tribal Citizens only website.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Naganashe, Councilor Wemigwase)

Motion carried.

11:52 a.m. Public Comment opened:



## LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: *Motion for the approval for funding from the Consumers Energy Foundation for the Repatriation, Archives and Records Department Archival Safety Improvements and Expansion.*

Authorization: Legislative Leader Regina G. Bentley  
 Phone Poll Conducted by: Legislative Branch Admin Asst Michael Smith

## Council Members:

John Keshick III	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Bill A. Denemy	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Winnay Wemigwase	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Aaron Otto	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Michael Naganashe	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Beatrice A. Law	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Marcella Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Julie Shananaquet	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____
Regina Bentley	Yes	<u>X</u>	No	_____	Date/Time Called: _____ # of attempts: _____

Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstained 0 Absent



**Comments:**

**John Keshick III** \_\_\_\_\_

**Bill A. Denemy** \_\_\_\_\_

**Winnay Wemigwase** \_\_\_\_\_

**Aaron Otto** \_\_\_\_\_

**Michael Naganashe** \_\_\_\_\_

**Beatrice A. Law** \_\_\_\_\_

**Marcella Reyes** \_\_\_\_\_

**Julie Shananaquet** \_\_\_\_\_

**Regina Bentley** \_\_\_\_\_

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

*Michael Smith*

Michael Smith Legislative Branch Admin Asst

*10-29-13*

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.





**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 102913-01**

Request for Funding from the Consumers Energy Foundation  
Repatriation, Archives and Records Department  
Archival Safety Improvements and Expansion

**WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and; and

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and

**WHEREAS** the Tribe relies on the collection of tribal history and culture that is significant to the identity of the Odawa people including Odawa history, spirituality, traditions, arts, values and mannerisms; and

**WHEREAS** the Tribe operates a Repatriation, Archives and Records department with a goal to provide meaningful and accurate information regarding the history of the Odawa/Anishinaabek and repatriation issues to the widest range of audiences possible; and

**WHEREAS** the Consumers Energy Foundation has announced funding to create sustainable communities by awarding grants in five focus areas including culture and the arts to support efforts that increase awareness of culture and the arts and encourage their growth particularly for regions or populations that would otherwise be unable to participate.

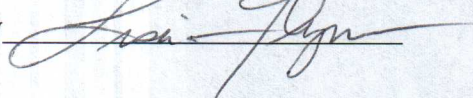
**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the Consumers Energy Foundation for the Repatriation, Archives and Records Department Archival Safety Improvements and Expansion.



**BE IT ALSO RESOLVED** that the Little Traverse Bay Bands of Odawa Indians will provide leveraged funds through in-kind contributions of staff time to assist in meeting the grant objectives.

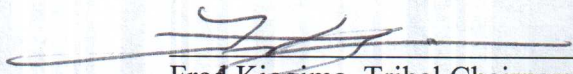
**FURTHER RESOLVED**, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

### CERTIFICATION

Received by the Executive Office on 10-31-13 by 

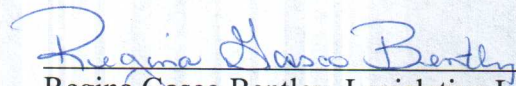
The Executive concurs and recommend this action of the Tribal Council.

Date: 1 Nov 13

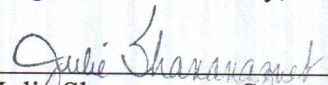
  
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by Phone Poll of the Tribal Council held October 29, 2013 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-31-13

  
Regina Gasco Bentley, Legislative Leader

Date: 10/29/13

  
Julie Shananaquet, Secretary



- Andrew Stich spoke regarding the Farm Plan and asked why there would be a closed session for it; The Audit for the Fisheries and the funds allocated to them; Asked for an update regarding Drafts posted for Comments; Did Tribal Council hire a Private Eye or an Investigator?

11:55 a.m. Public Comment closed.

Motion made by Secretary Shananaquet and supported by Councilor Keshick to accept Councilor Otto's verbal and written travel report for October 13-19, 2013 National Congress of American Indians Convention.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Naganashe, Councilor Wemigwase)

Motion carried.

12:00 p.m. Lunch recess called.

1:34 p.m. Meeting reconvened.

1:34 p.m. Councilor Wemigwase arrived.

Motion made by Councilor Law and supported by Councilor Denemy to accept the Odawa Economic Development Management, Inc. 3<sup>rd</sup> quarter report for 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to accept the Odawa Fishery, Inc. 3<sup>rd</sup> Quarter report for 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.

2:19 p.m. Recess called.

2:28 p.m. Meeting reconvened.

Motion made by Councilor Wemigwase supported by Treasurer Reyes to accept the Agricultural Assessment Work Group report as presented by Councilor Keshick for November 3, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to move the commitment purchase price document for the farm plan Parcel 54 and Commitment letter to the Appropriations and Finance Committee.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.

3:16 p.m. Public Comment opened: no comments.

3:16 p.m. Public Comment closed.



Motion made by Councilor Denemy and supported by Treasurer Reyes to amend the agenda to include the Wells Fargo Commitment letter and term sheet.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Naganashe)  
Motion carried.

Motion made by Councilor Denemy and supported by Councilor Keshick to accept the Wells Fargo Term Sheet and Commitment Letter as negotiated and authorize the Tribal Treasurer and Legislative Leader to sign and submit to Wells Fargo Bank.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Naganashe)  
Motion carried.

4:08 p.m. Recess called.

4:17 p.m. Meeting reconvened.

4:30 p.m. Motion made by Councilor Wemigwase and supported by Treasurer Reyes to go into closed session for confidential business matters.  
Vote: 7 - Yes, 1 – No (Secretary Shananaquet), 0 - Abstained, 1 – Absent (Councilor Naganashe)  
Motion carried.

4:48 p.m. Motion made by Councilor Wemigwase and supported by Councilor Law to return to open session.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Naganashe)  
Motion carried.

Motion made by Councilor Denemy and supported by Councilor Wemigwase to acknowledge receipt of the Gaming Authority Committee Odawa Casino Resort 3<sup>rd</sup> quarter report for 2013.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Naganashe)  
Motion carried.

Land and Reservation Committee no report.

Legal and Legislative Committee: no report. FYI update from Legal Legislative and Chairperson Gasco Bentley regarding meeting date change from November 6, 2013 to November 14, 2013.

Ethics Committee: no report.

Motion made by Councilor Law and supported by Councilor Wemigwase to accept Treasury Director Garrow's verbal and written report for November 3, 2013.  
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Naganashe)  
Motion carried.



Motion made by Councilor Law and supported by Councilor Wemigwase to accept Legislative Services Attorney Budnick's written report for November 3, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to accept General Counsel Branksy's verbal report for November 3, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Wemigwase to accept Legislative Office Manager verbal report for November 3, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Otto to approve Enrollment List A - Eligible for Citizenship dated October 22, 2013 for a total of 6.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Enrollment List B - Declination Ineligible dated October 22, 2013 for a total of 2.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Otto to post the amended Traditional Tribal Burial Inc. Corporate Charter document to the Legislative calendar. (Statute or Corporate Charter)

Motion withdrawn

Motion made by Councilor Wemigwase and supported by Councilor Otto to table the Traditional Tribal Burial Inc. Corporate Charter document for posting.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to approve Certified Motion: Request for funding from the U.S. Department of Health and Human Services, Administration on Aging (AoA), Title VI of the Older Americans Act, Part A - Grants for Native Americans Little Traverse Bay Bands of Odawa Indians Elders' Program.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.



**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 110313-01**

Request for funding from the U.S. Department of Health and Human Services,  
Administration on Aging (AoA),  
Title VI of the Older Americans Act, Part A – Grants for Native Americans  
Little Traverse Bay Bands of Odawa Indians Elders' Program

**WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

**WHEREAS** the Tribe places a high priority on the well-being of the LTBB Tribal Elders;

**WHEREAS** the U.S. Department of Health and Human Services, Administration on Aging has announced funding availability under the Title VI, Part A – Grants for Native Americans.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of Health and Human Services, Administration on Aging, for participation in Title VI, Part A – Grants for Native Americans for the grant period of April 1, 2014 through March 31, 2017.

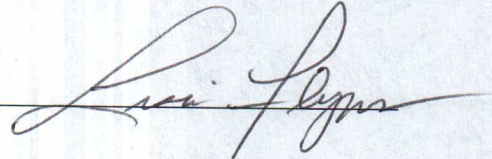
**FURTHER RESOLVED**, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

Certified Motion: 110313-01 Request for funding from the U.S. Department of Health and Human Services, Administration on Aging (AoA), Title VI of the Older Americans Act, Part A – Grants for Native Americans Little Traverse Bay Bands of Odawa Indians Elders' Program

Secretary Shananaquet \_\_\_\_\_



## CERTIFICATION

Received by the Executive Office on 11-5-13 by 

The Executive concurs and recommend this action of the Tribal Council.

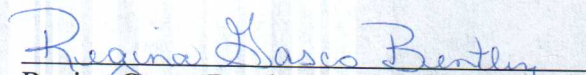
Date: 16 Nov 13



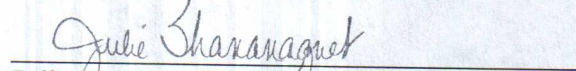
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held November 3, 2013 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-3-13

  
Regina Gasco Bentley, Legislative Leader

Date: 11/03/13

  
Julie Shananaquet, Secretary

Certified Motion: 110313-01 Request for funding from the U.S. Department of Health and Human Services, Administration on Aging (AoA), Title VI of the Older Americans Act, Part A – Grants for Native Americans Little Traverse Bay Bands of Odawa Indians Elders' Program

Secretary Shananaquet \_\_\_\_\_



Motion made by Councilor Law and supported by Councilor Denemy to approve Certified Motion: Funding from the Michigan Department of Environmental Quality Stormwater, Asset Management Plan and Wastewater Program Little Traverse Bay Bands Environmental Services Non-Point Source Management Plan.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Naganashe)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to adopt Tribal Resolution: Approval of the Gaming Authority Committee FY 2014 Budget in the amount of \$36,450.00.

Roll call vote: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco Bentley-yes

Vote: 8-Yes, 0 -No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to adopt Tribal Resolution: Supplemental Funding in the Amount of \$5,029.00 for Rehmann Services.

Roll call vote: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco Bentley-yes

Vote: 8-Yes, 0 -No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

Motion made by Secretary Shananaquet and supported by Legislative Leader Gasco Bentley to adopt Tribal Resolution: Funding for Traditional Burial Grounds Board in the Amount of \$40,000.00 for Fiscal Year 2014 to come from Prior Period Funds.

Motion withdrawn.

Motion made by Secretary Shananaquet and supported by Councilor Law to post the Gaming Board of Director's Statute# 2 to the Legislative Calendar.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Naganashe)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to pass the Amendment to Land and Reservation WOS 2008-002.

Roll call vote: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-yes, Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco Bentley-yes

Vote: 8-Yes, 0 -No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.



**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**


**CERTIFIED MOTION # 110313-02**

Funding from the Michigan Department of Environmental Quality  
Stormwater, Asset Management Plan and Wastewater Program  
Little Traverse Bay Bands Environmental Services  
Non-Point Source Management Plan

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe relies on environmental protection, including energy conservation and efficiency, for the health of Tribal members and cultural perpetuation and this continues to be threatened by the ever increasing popularity of the area both as a tourist/resort area or relocation for permanent residence within the reservation area; and
- WHEREAS** the Environmental Services Department strives to ensure the quality of water resources and continues to be a key stakeholder in making management and water resource related decisions on water bodies within or adjacent to the LTBB reservation to assert Tribal Sovereignty and promote the protection of waters for Tribal needs for the next seven generations; and
- WHEREAS** the Michigan Department of Environmental Quality has announced funding through the Stormwater, Asset Management and Wastewater (SAW) Program to improve water quality by funding non-point source management plans for Stormwater management.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay

Certified Motion: 110313-02 Request for Funding from the Michigan Department of Environmental Quality, Stormwater, Asset Management Plan and Wastewater Program, Little Traverse Bay Bands of Odawa Indians Environmental Services Non-Point Source Management Plan

Secretary Shananaquet 



Bands of Odawa Indians authorizes and supports this grant application to the Michigan Department of Environmental Quality for the development of a non-point source management plan to aid LTBB in asserting Tribal Sovereignty and promoting the protection of waters for Tribal needs for the next seven generations.

**BE IT ALSO RESOLVED** that the Little Traverse Bay Bands of Odawa Indians will provide the required 10% matching contribution through the in-kind contribution of indirect costs incurred from this project.

**BE IT ALSO RESOLVED** that the Little Traverse Bay Bands of Odawa Indians will approve the "Resolution Authorizing the SAW Grant Agreement" as a required component for grant application submittal.

**FURTHER RESOLVED**, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

#### CERTIFICATION

Received by the Executive Office on 11-4-13 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 16 NOV 13

[Signature]  
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held November 03, 2013 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-3-13

[Signature]  
Regina Gasco Bentley, Legislative Leader

Date: 11-3-13

[Signature]  
Julie Shananaquet, Secretary

Certified Motion: 110313-02 Request for Funding from the Michigan Department of Environmental Quality, Stormwater, Asset Management Plan and Wastewater Program, Little Traverse Bay Bands of Odawa Indians Environmental Services Non-Point Source Management Plan

Secretary Shananaquet [Signature]



Motion made by Councilor Denemy and supported by Councilor Wemigwase to approve and authorize Secretary Shananaquet to endorse the Merrill Lynch Advisory Services that appoints the investment advisor for the Tribal investments in accordance with the Investment Policy Statement.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Naganashe)

Motion carried.

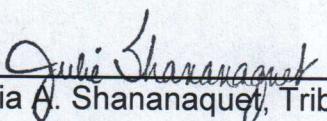
6:01 p.m. Motion made by Councilor Denemy and supported by Councilor Wemigwase to adjourn.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Naganashe)

Motion carried.

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as corrected:

  
\_\_\_\_\_  
Julia A. Shananaquet, Tribal Council Secretary

11/03/13  
\_\_\_\_\_  
Date

